

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

KAVEL MULTANI,

Defendant.

CASE NO. CR06-38 RSM

DETENTION ORDER

Offenses charged:

Conspiracy to Smuggle and Transport Illegal Aliens;

Bringing in Illegal Aliens for Financial Gain;

Smuggling of Illegal Aliens;

Transporting Illegal Aliens.

Date of Detention Hearing: 05/29/08

The court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no

1 condition or combination of conditions which defendant can meet will reasonably assure the
2 appearance of defendant as required and the safety of any other person and the community.

3 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

4 (1) Defendant is reportedly a resident of British Columbia, Canada, and a citizen of both
5 India and Canada.

6 (2) There is an immigration detainer pending against him. The issue of release or
7 detention in this case is therefore essentially moot.

8 (3) Defendant and his counsel offered nothing in opposition to the entry of an order of
9 detention.

10 (4) Upon advice of counsel, defendant declined to be interviewed by this court's Pretrial
11 Services Officer.

12
13 It is therefore ORDERED:

14 (1) Defendant shall be detained pending trial and committed to the custody of the Attorney
15 General for confinement in a corrections facility separate, to the extent practicable,
16 from persons awaiting or serving sentences or being held in custody pending appeal;

17 (2) Defendant shall be afforded reasonable opportunity for private consultation with
18 counsel;

19 (3) On order of a court of the United States or on request of an attorney for the
20 Government, the person in charge of the corrections facility in which defendant is
21 confined shall deliver the defendant to a United States Marshal for the purpose of an
22 appearance in connection with a court proceeding; and

(4) The clerk shall direct copies of this order to counsel for the United States, to counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services Officer.

DATED this 29th day of May, 2008.



JOHN L. WEINBERG
United States Magistrate Judge